

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CROOKED RIVER RANCH WATER COMPANY**

RESOLUTION 2022-009

The undersigned, being the Board of Directors ("Board") of the Crooked River Ranch Water Company, an Oregon mutual benefit non-profit corporation ("Company"), hereby take the following action:

WHEREAS, Section 4.8(a) and Section 4.8(g) of the Company's Bylaws vest the Board with the responsibility for financial oversight of the Company and authorize the Board to take all actions necessary for the management of the Company;

WHEREAS, after consultation with the General Manager, the Board finds that the Company and its Members will receive a financial benefit if the Company purchases additional equipment in the form of a equipment trailer; such benefits including, but not limited to, reduced labor costs, reduced rental fees for similar equipment, and greater efficiencies; and

NOW THEREFORE BE IT RESOLVED, the Board approves the use of up to \$13,750 of the Company's operating funds to be applied to purchasing a equipment trailer to serve the Company's needs. The General Manager is directed to purchase the equipment and arrange for delivery at the lowest cost available.

ACCEPTED AND AGREED AS OF THE 21ST DAY OF NOVEMBER 2022:

— DocuSigned by:

Nate Russell

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NATE RUSSELL - PRESIDENT

ATE RUSSELL
DocuSigned by:

Carina Soubiran

E59960D9364C437 CABINAS/OUTREACH SECRETARY/TREASURER

RINA SOUBI
DocuSigned by:

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KYLE MCCLINTIC – DIRECTOR

- DocuSigned by:

Jim Hussey

C1F056FFB5894AF
JAMES HUSSEY - VICE PRESIDENT

- DocuSigned by:

Pall Wing

EB14E1806568421
DATE 11/1/2014 BY DIRECTOR

C BAR C TRUCK SALES, LLC
 PO BOX 5480
 CENTRAL POINT, OR 97502
 541-826-5600
 brandy@cbarctrucks.com



INVOICE

BILL TO
 CROOKED RIVER RANCH
 WATER CO

INVOICE # 12893
DATE 11/14/2022
DUE DATE 11/14/2022
TERMS Due on receipt

DESCRIPTION	QTY	RATE	AMOUNT
2023 BIG TEX 16TL 16,000# TANDEM AXLE TILT TRAILER (16'+6')VIN# 16V1C272XP4243160 STK# 2739T	1	13,800.00	13,800.00
TOYS FOR TOTS	1	-50.00	-50.00
BALANCE DUE			\$13,750.00